

AIR UNIVERSITY BOARD OF VISITORS CHARTER

A. *The Committee's Official Designation Is:* Air University Board of Visitors (AU BOV).

B. *The Committee's Objectives and the Scope of Activities:* These are set forth in detail in the following paragraphs:

To assist Air University (AU) in sustaining effective programs, it is desirable that the Air Force obtain advice, views, and recommendations on matters involving performance of the educational mission from members of the education, professional, public affairs, and business and industrial communities. To this end, an advisory committee, designated as the Air University Board of Visitors, was established in July 1946 by the Commanding General of the Army Air Forces and has been in existence since that time.

The board is composed of not more than 35 members who serve for 3-year renewable terms, up to a maximum of 9 years. Appointments of members, future changes in membership, and membership extensions are made by the AU Commander, as approved by the Secretary of Defense. At the discretion of the AU Commander, the board may function as a whole or in subcommittees. At any time, the AU Commander may choose to operate the AU BOV with less than the maximum membership quota. The board and any subcommittee thereof will operate in accordance with PL 92-463, AF Sup 1 to DODD 5105.4 and DOD/USAF regulations for Federal Advisory Committees.

C. *Period of Time Required:* Subject to the renewal of this charter not later than 2 years from its effective date, the period of time necessary for the committee to carry out its purpose is indefinite, in consonance with the continuing nature of its objectives and the scope of its activity as specified above.

D. *The official to Whom the Committee Reports:* The committee reports through the AU Commander and the Chief of Staff, United States Air Force, to the Secretary of the Air Force.

E. *Support Agency:* The agency responsible for providing necessary support for the committee is Headquarters Air University.

F. *Duties of the Board:* The board is responsible for matters pertaining to the educational, doctrinal, and research policies and activities of Air University, and for advising the Secretary of the Air Force, through the AU Commander. The function of the board is solely advisory, and any determination of action to be taken on matters upon which the board advises or recommends shall be made solely by full time salaried officers of employees of the Air Force.

G. *Estimated Annual Opening Costs:* Annual operating costs for the Air University Board of Visitors are approximately \$61,600 (includes travel, per diem, and prorated staff salaries) and an estimated 1.0 man-year support.

H. *Estimated Number and Frequency of Committee Meetings:* At least twice a year per direction of the AU Commander.

I. *The Committee's Termination Date Is:* Two years from the date of this charter unless it is renewed sooner.

J. *Date This Charter is Filed:* February 28, 2002